Resolution No/	37.2	/
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The Board of County Commissioners of Clermont County, Ohio met in regular session on the day of August, 2021 with the following members present:

Claire B. Corcoran, President David L. Painter, Vice President Bonnie J. Batchler, Member

Mrs. Batchler moved for the adoption of the following resolution:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 40 MPH speed limit on Branch Hill-Guinea Road (C-21) beginning at Wards Corner Road and ending at Branch Hill-Loveland Road in Miami Township, a total length of 1.48 miles or 7,814.4 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with

applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Painter	seconded the said motion and upon roll call
being called the vote was as follows:	

Mrs. Corcoran Mr. Painter

Mrs. Batchler

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Holly Cruey, Clerk of the board

Date

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, met in regular session on the day of 2021 with the following members present
Claire B. Corcoran, President

David L. Painter, Vice President Bonnie J. Batchler, Member

Mis. Batchler Moved for the adoption of the following Resolution:

RESOLUTION NO. 138-21

RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable

legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

resulted as follows:	seconded the Resolution	n and upon roll call, the vote
Mrs. Corcoran, Zes Date: August 18, 2021	Mr. Painter, Uses	Mrs. Batchler
Date: <u>August 18, 2021</u>	ATTEST: Holly Crue Board of C	y, Clerk ounty Commissioners
The undersigned, County Auditor Resolution No. 138-21 Certifying Deline section 6117.02 and 6103.02 of the Ohio R County Commissioners of said County. Date: Aug. 19, 2021	quent <u>utility charges</u> , certi	fied in accordance with
Linda L. Fraley County Auditor BY: Michael & Walker Defuty Auditor	Prepared and Appro The Office of the P Clermont County, O MARK J. TEKULY	rosecuting Attorney Ohio
	BY: Pros	DATE: 8. 5. 2 secuting Attorney

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of <u>August</u>, 2021, at its regular place of meeting, with the following members present:

Claire B. Corcoran, President David L. Painter, Vice President Bonnie J. Batchler, Member

Mrs. <u>Batchler</u> introduced the following resolution and moved its passage:

RESOLUTION NO. 40 -21

RESOLUTION AMENDING RESOLUTION NUMBER 120-20 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60189 KNOWN AS THE PUB WATER TREATMENT PLANT WELL REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED SPECIFICATIONS AND ESTIMATE OF COST AND FINANCING FOR SAID PROJECT

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners adopted Resolution Number 120-20 on July 22, 2020, which determined that the PUB Water Treatment Plant Well Rehabilitation Project was necessary improvements for the preservation and promotion of the public health and welfare, as well as, ratified and declared the necessity for the detailed specifications and estimate of cost and financing for the Project and determined to proceed with said improvements in accordance with the specifications and estimate of cost and financing; and

WHEREAS, bids were received by the Board of County Commissioners on August 20, 2020, for said Project and all bids received exceeded the engineer's estimate of construction by more than ten percent; therefore, on October 14, 2020, the Board rejected the bids received, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; and

WHEREAS, the Clermont County Water Resources Department has reevaluated the scope of the Project and made minor design changes relative thereto and made a detailed examination in order to delineate the work necessary for the improvements as described in Exhibit "A", attached hereto and made a part hereof, and has prepared revised specifications, along with an increased cost estimate relative to the revised Project scope; and

WHEREAS, it is now necessary to ratify the revised specifications and estimate of cost and financing for the improvements described in Exhibit "A", and to proceed in accordance therewith as valid improvements and expenses attributable to the County Waterworks System within the Clermont County Water Resources Department, Clermont County, Ohio.

- **NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:
- **SECTION 1.** By this Resolution which amends Resolution 120-20 and hereby ratifies and declares necessity for the revised specifications and estimate of cost and financing for the Project as described in the attached Exhibit "A", which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.
- **SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct said Project as revised in accordance with Exhibit "A", which exhibit is hereby made a part hereof.
- **SECTION 3.** That it is hereby determining to proceed with the Project, in accordance with the revised specifications and estimate of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.
- **SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.
- **SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the revised specifications and estimate of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.
- **SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.
- **SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- **SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Painter	seconded the motion and	the vote thereon resulted as follows:
Mrs. Corcoran, <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	Mr. Painter,;	Mrs. Batchler, <u>Ves</u> .

PASSED:	Ues	
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ATTEST:

Clerk of the Board

Board of County Commissioners,

Clermont County, Ohio

APPROVED AS TO FORM ONLY: MARK J. TEKULVE, PROSECUTOR CLERMONT COUNTY, OHIO

By:

Joseph Mooney, Assistant Phosecuting Attorney

Dated: 7-26-21

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 140-21 passed by the Board of County Commissioners of Clermont County, Ohio on August 18,202 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Clerk of the Board

Board of County Commissioners,

Clermont County, Ohio